

State of Minnesota
Counties of Scott & Le Sueur
City of New Prague



City Council Meeting
Monday, March 7, 2011

Mayor Nickolay called the meeting to order with the following members present: Nickolay, Bartusek, Bruzek, Guerrette, Ryan.

Staff Present: Mike Johnson, Ken Ondich, Dennis Seurer, Mark Vosejpkka and Mary Jo Hruby.

The Pledge of Allegiance was recited.

Mayor Nickolay opened the Public Hearing for the 2011 Street and Utility Improvements (Middle School Bus Road) at 7:01 P.M.

City Engineer Chris Cavett, presented a brief overview of the 2011 Street and Utility Improvements (Middle School Bus Road). The School is the only property directly affected by this project. Mr. Cavett had reviewed the proposed project to the City Council at the February 22, 2011 meeting and the School Board on February 28, 2011.

It was moved by Bruzek and seconded by Guerrette to close the Public Hearing at 7:11 P.M. All voted in favor of the motion. (5-0)

It was moved by Bartusek and seconded by Bruzek to approve RESOLUTION #11-03-07-01 RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR THE 2011 STREET AND UTILITY IMPROVEMENT PROJECT (MIDDLE SCHOOL BUS ROAD) All voted in favor of the motion. (5-0)

Planning Director Ken Ondich reviewed the Cost Reimbursement Agreement with Independent School District 721 and the Amendment to Agreement for Professional Services. In the Reimbursement Agreement, the School District agreed to reimburse the City's cost associated with the preparation of a feasibility study related to the "New Prague Middle School Bus Loop Expansion" project that may be added to the 2011 CIP project. The next step in the public improvement process is to prepare plans and specifications for the bidding and construction (Phase II) of the "New Prague Middle School Bus Loop Expansion" project. The City proposes to engage SEH to complete said services and incorporate the project into the City's 2011 CIP project. An Amendment to the Agreement for Professional Services was received from City Engineer Chris Cavett outlining services for Phase II for design, bidding and easement documents at a not to exceed amount of \$22,400. The School Board approved and signed the agreement.

It was moved by Guerrette and seconded by Bartusek to approve the Cost Reimbursement Agreement with Independent School District 721 and approve the Amendment to Agreement for Professional Services for "Phase II" of the "New Prague Middle School Bus Loop Expansion" project. All voted in favor of the motion. (5-0)

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Police Chief Mark Vosejпка reviewed with the Council the 2010 Annual Police Report.

Planning Director Ken Ondich updated the Council on the 2011 City Wide Clean Up Event which will be on April 22nd for residents on the Le Sueur County side and April 29th on the Scott County side. City Staff is now preparing for the event in the same fashion as 2010 which resulted in a very small cost to the City. In 2010, the collection site for electronics, appliances and furniture was discontinued due to budget cuts.

Planning Director Ken Ondich reviewed with the Council the inventory of all vacant commercial, industrial and residential lots within the City limits of New Prague that have municipal utilities available to them and are ready to build.

City Administrator Mike Johnson informed the Council of the application received for an On-Sale Intoxicating Liquor and Sunday Intoxicating Liquor License from Czech Emporium, LLC located at 222 West Main Street. Planning Director Ken Ondich reviewed the building plans for the Czech Emporium. Prior to approving an application for issuance of a license, the Council shall call for a Public Hearing and provide an opportunity for public comment for or against issuance of the license.

It was moved by Guerrette and seconded by Bartusek to call for a Public Hearing on March 21, 2011 at 7:00 P.M. on the issuance of an On-Sale Intoxicating Liquor and Sunday Liquor License to Czech Emporium, LLC at 222 West Main Street. All voted in favor of the motion. (5-0)

City Administrator Mike Johnson presented the 19 liquor, beer, wine and miscellaneous licenses for the period April 1, 2011 to March 31, 2012.

It was moved by Bartusek and seconded by Guerrette to approve the following 2011-2012 liquor, beer, wine, dance permits and misc. licenses except for Classic Grille & Bar, Inc. being contingent on paying their property taxes. All voted in favor of the motion. (5-0)

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| New Prague Baseball Assn. | On-sale beer |
| Mark Michel's Pioneer Saloon Inc.
d/b/a/ Mark Michel's Pioneer Saloon | On-sale liquor, off-sale liquor |
| Knights Building Commission
a/k/a K.C. Hall | On-sale beer, dance permit,
On-sale wine, set up license |
| Desperate Measures Karaoke, Inc.
d/b/a J.T.'s Hideaway | On-sale liquor, Off-sale
Liquor, Sunday liquor, dance permit |

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New Prague Golf Club, Inc. d/b/a New Prague Golf Club	On-sale liquor, Sunday liquor, dance permit,
Trailside Liquor of New Prague, Inc. d/b/a Trailside Liquor of New Prague	Off-sale liquor
City Club Bar, Inc. d/b/a City Club Bar	On-sale liquor, off-sale liquor, Sunday liquor
MKNB Inc. d/b/a Corner Bar	On-sale liquor, off-sale liquor, Sunday liquor, dance permit
J & C Picka Inv. Inc. d/b/a West End Liquors	Off-sale liquor
Park Pavilion Co., Inc. d/b/a Park Ballroom	On-sale beer, on-sale wine, dance permit, set up license
Dennis & Dee Enterprises, Inc. d/b/a Strike Force Bowl	On-sale beer, on-sale wine, set up license
Patoon Inc. dba Fishtale Grill	On-sale liquor, Sunday liquor
Flipside Pub & Grill, d/b/a Flipside Pub &	On-sale liquor, off-Sale liquor, Sunday liquor, dance permit
Classic Grille & Bar, Inc. d/b/a Classic Grille & Bar	On-sale liquor, Sunday liquor,
Coborns	Off-sale liquor
Los Tequilas Inc., d/b/a El Tequila	On-sale liquor, Sunday liquor
J & K Business Holdings LLC d/b/a Schumacher's Hotel & Grill 212	On-sale liquor, Off-sale liquor, Sunday liquor
Chameleon's Inc. d/b/a Chameleon's	On-sale beer, on-sale wine
New Prague Chamber of Commerce	2 day Temporary On-Sale Liquor License on September 16 & 17, 2011

City Administrator Mike Johnson reported that City Staff received an inquiry from Mayor Chuck Nickolay about the possibility of the City Council authorizing the consumption of alcohol at the Fire Department on Tuesday, April 5, 2011 for the retirement for a volunteer fireman.

After discussion, it was moved by Ryan and seconded by Bartusek to allow alcohol consumption at the Fire Department on April 5, 2011. All voted in favor of the motion except Bruzek who voted against. (4-1)

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It was moved by Guerrette and seconded by Bruzek to approve the following consent agenda items:

- A. Approve previous meeting minutes
- B. Approve claims for payment

All voted in favor of the motion. (5-0)

Council Member Bruzek suggested Staff put an article in an upcoming City Newsletter alerting property owners to look at their insurance policies to make sure they have coverage in unexpected events.

It was moved by Guerrette and seconded by Bartusek to adjourn at 8:35 P.M.

Charles L. Nickolay
Mayor, City of New Prague

ATTEST:

Michael J. Johnson
City Administrator